

Translation

Attachment no. 6

Mailing address: P. O. Box. 343 Heliopolis
 Telephone: 417622 – 4176225 4176226 – Fax: 4176223

~~Attachment no. 7~~

ARAB STEEL COMPANY
 One of Lakah Group Companies

Egyptian Joint Stock Company
 Commercial Register: 556/1995 – Tenth of Ramadan
 Licensed Capital: LE 750 millions
 Issued Capital: LE 250 millions

**The Under Secretary,
 Head of the Companies' Authority**

Dear Sir,

We are honored to invite you to attend the company's Extraordinary General Assembly meeting, scheduled to be held at 9:00 AM, Sunday, the 24th of May-1998, at the company headquarters for discussing the following agenda:

1. Reviewing the amendment of some resolutions issued by the company General Assembly meeting in its session held on the 18th of May-1998, regarding the application of Article 20 of the Company Corporate Charter.

Best regards
**Chairman
 & Managing Director**
Signed



Incoming: 3512
 Date: May, 21st
 Attachments: //

Ramy Remon Michele Lakah

Arab Steel Company, SAE
 Factory: Tenth of Ramadan, Parcel no. 4 – Industrial Zone: A3 – Al-Sherief
 Mailing Address: P. O. Box 1559 – ninth area – Tenth of Ramadan
 Telephone: (015) 361759 – 361756 – 361706 Fax: (015) 361699
 Commercial Register: 556/1995 – Tenth of Ramadan

Heliopolis Business Center hereby certifies that this English translation is an exact and true translation of the attached Arabic copy.

Sedika Abu Sita

Translation date: June 27, 2007

Heliopolis Business Center
 Certified Translation Office
 28 Mawgany St. Giza no. 3
 (202) 29 131 76 / 010 18 995 69

Translation

ARAB STEEL COMPANY

One of Lakah Group Companies

Egyptian Joint Stock Company

Commercial Register: 556/1995 – Tenth of Ramadan

Licensed Capital: LE 750 millions

Issued Capital: LE 250 millions

**The Head of The General Authority
for Capital Market***21-May Signed***Dear Sir,**

We are honored to invite you to attend the company's Extraordinary General Assembly meeting, scheduled to be held at 9:00 AM, Sunday, the 24th of May-1998, at the company headquarters for discussing the following agenda:

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Best regards

**Chairman
& Managing Director**
Signed

Ramy Remon Michele Lakah

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Sadi Ka Abu Sada

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ARAB STEEL COMPANY

One of Lakah Group Companies

Egyptian Joint Stock Company

Commercial Register: 556/1995 – Tenth of Ramadan

Licensed Capital: LE 750 millions

Issued Capital: LE 250 millions

Mr. Ramy Remon Michele Lakah
The Chairman**Dear Sir,**

We are honored to invite you to attend the company's Extraordinary General Assembly meeting, scheduled to be held at 9:00 AM, Sunday, the 24th of May-1998, at the company headquarters for discussing the following agenda:

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Best regards

Chairman
& Managing Director
*Signed***Ramy Remon Michele Lakah**

Arab Steel Company, SAE

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Sudika Abu Seda

Translation date: June 27, 2007

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Certified Translation Office
88 Marchany St. Suite no. 3
(202) 29 131 76 / 010 18 999 59

Translation

ARAB STEEL COMPANY

One of Lakah Group Companies

Egyptian Joint Stock Company

Commercial Register: 556/1995 – Tenth of Ramadan

Licensed Capital: LE 750 millions

Issued Capital: LE 250 millions

Mr. Michele Remon Michele Lakah
The Vice-Chairman

Dear Sir,

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Best regards

Chairman
& Managing Director
Signed



Ramy Remon Michele Lakah

I received the original Signed (Michele Lakah)

Arab Steel Company, SAE

Factory: Tenth of Ramadan, Parcel no. 4 – Industrial Zone: A3 – Al-Sherief

Mailing Address: P. O. Box 1559 – ninth area – Tenth of Ramadan

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 88 Marghany St. Suite no. 3
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ARAB STEEL COMPANY

One of Lakah Group Companies

Egyptian Joint Stock Company
 Commercial Register: 556/1995 – Tenth of Ramadan
 Licensed Capital: LE 750 millions
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Mr. Farouk Abdel Samiee Hassan Mohamed
Board Member

Dear Sir,

We are honored to invite you to attend the company's Extraordinary General Assembly meeting, scheduled to be held at 9:00 AM, Sunday, the 24th of May-1998, at the company headquarters for discussing the following agenda:

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Best regards
Chairman
& Managing Director
Signed



Ramy Remon Michele Lakah

I received the original Signed (Farouk)

Arab Steel Company, SAE
 Factory: Tenth of Ramadan, Parcel no. 4 – Industrial Zone: A3 – Al-Sherief
 Mailing Address: P. O. Box 1559 – ninth area – Tenth of Ramadan
 Telephone: (015) 361759 – 361756 – 361706 Fax: (015) 361699
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Sudika Abu Suda

Translation date: June 27, 2007

Translation

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One of Lakah Group Companies

Egyptian Joint Stock Company
Commercial Register: 556/1995 – Tenth of Ramadan
Licensed Capital: LE 750 millions
Issued Capital: LE 250 millions

Mr. Ramsis Elias Koulta**Dear Sir,**

We are honored to invite you to attend the company's Extraordinary General Assembly meeting, scheduled to be held at 9:00 AM, Sunday, the 24th of May-1998, at the company headquarters for discussing the following agenda:

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Best regards

**Chairman
& Managing Director**
Signed

Ramy Remon Michele Lakah

I received the original Signed (Ramsis)

Arab Steel Company, SAE
Factory: Tenth of Ramadan, Parcel no. 4 – Industrial Zone: A3 – Al-Sherief
Mailing Address: P. O. Box 1559 – ninth area – Tenth of Ramadan
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Translation date: June 27, 2007

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Mr. Abdullah Mohamed Taher Shalash
Company Auditor

Dear Sir,

We are honored to invite you to attend the company's Extraordinary General Assembly meeting, scheduled to be held at 9:00 AM, Sunday, the 24th of May-1998, at the company headquarters for discussing the following agenda:

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Best regards

Chairman
& Managing Director
Signed

Ramy Remon Michele Lakah

I received the original Signed (Auditor), May-20th-98

Arab Steel Company, SAE
 Factory: Tenth of Ramadan, Parcel no. 4 – Industrial Zone: A3 – Al-Sherief
 Mailing Address: P. O. Box 1559 – ninth area – Tenth of Ramadan
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Sedika Abu Seda

Translation date: June 27, 2007

شركة المصنع العربي للحديد

إحدى شركات الكعج جروب

شركة
سجل تجاري : ٥٥٦ لس
رأس المال المرخص به : ٥٥٦
رأس المال المصدر مائتات

السيد الأستاذ / ميسس إلياس فلتس

بعد التحية ...

نتشرف بدعوة سيادتكم لحضور اجتماع الجمعية العامة الغير عادية للشركة و المقرر عقده
في تمام الساعة التاسعة صباح يوم الأحد الموافق ١٩٩٨/٥/٢٤ وذلك بمقر الشركة لمناقشة جدول
الأعمال الآتي :-

(١) النظر في تعديل بعض القرارات التي أصدرتها الجمعية العامة للشركة بجلستها
المنعقدة بتاريخ ١٩٩٨/٥/١٨ بخصوص تطبيق المادة (٢٠) من النظام الأساسي
للشركة .

وتفضلوا بقبول فائق الاحترام ،،،

رئيس مجلس الإدارة

شركة المصنع العربي للحديد

ش.م.م

س ت ٥٥٦ العاشر من رمضان

رامي ريمون ميشيل لكم

رئيس مجلس الإدارة

سجل تجاري : ٥٥٦ لسنة
رأس المال المرخص به سبعة
رأس المال المصدر مائتان وخمسة

شركة المصنع العربي للحديد

إحدى شركات لكح جروب

السيد الأستاذ / عبدالله محمد طاهر ماس
م. ر. ق. ج. س. ل. ل. ل. ل.

بعد التحية ...

نشرف بدعوة سيادتكم لحضور اجتماع الجمعية العامة الغير عادية للشركة والمقرر عقده
في تمام الساعة التاسعة صباح يوم الأحد الموافق ١٩٩٨/٥/٢٤ وذلك بمقر الشركة لمناقشة جدول
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وتفضلوا بقبول فائق الاحترام ،،،

رئيس مجلس الإدارة

شركة المصنع العربي للحديد

ش. م. م.
س. ت. ٥٥٦ العاشر من رمضان

رامي ريمون ميشيل لكم

شركة المصنع العربي للحديد ش. م. م.
المصنع : العاشر من رمضان القطعة رقم (٤) المنطقة الصناعية A3 الشريف
العنوان البريدي : ص ب ١٥٥٩ المجاورة التاسعة - العاشر من رمضان
التلفونات : ٣٦١٧٥٦ - ٣٦١٧٥٦ - ١٥/٣٦١٧٠٦ فاكس : ١٥/٣٦١٦٩٩